

**IDAHO BOARD OF MORTICIANS**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 10/8/2014**

**BOARD MEMBERS PRESENT:** James H. Opdahl - Chair  
Craig L. Geary  
David L. Hutton

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Maurie Ellsworth, Legal Counsel  
Erin Anderson, Technical Records Specialist I

The meeting was called to order at 8:33 AM MDT by James H. Opdahl.

**APPROVAL OF MINUTES**

Mr. Geary made a motion to approve the minutes of 9/11/2014. It was seconded by Mr. Hutton. Motion carried.

**THE CONFERENCE**

Mr. Hutton made a motion to approve payment of the annual membership fees to The Conference. It was seconded by Mr. Geary. Motion carried.

Mr. Geary made a motion to approve Mr. Opdahl and one Bureau staff member, if available, to attend the 2015 annual meeting for The Conference scheduled for 2/25/2015 through 2/26/2015 in Dallas, Texas. It was seconded by Mr. Hutton. Motion carried.

**AUDIT**

Mr. Hutton made a motion to accept the information presented for the 5% continuing education audit. It was seconded by Mr. Geary. Motion carried.

**EXECUTIVE SESSION**

Mr. Hutton made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Geary. The vote was: Mr. Hutton, aye; Mr. Opdahl, aye; and Mr. Geary, aye. Motion carried.

Mr. Geary made a motion to come out of executive session. It was seconded by Mr. Hutton. The vote was: Mr. Hutton, aye; Mr. Opdahl, aye; and Mr. Geary, aye. Motion carried.

## **APPLICATIONS**

Mr. Hutton made a motion to approve the following for Certificate of Authority licensure:

MCA-1373    Doneda Allen

It was seconded by Mr. Geary. Motion carried.

Mr. Hutton made a motion to approve the following Resident Trainee Permit:

MRT-1375    Saul "David" Braden

It was seconded by Mr. Geary. Motion carried.

Mr. Hutton made a motion to hold the following application pending additional information:

#901128890

It was seconded by Mr. Geary. Motion carried.

Mr. Geary informed the Board that he would be re-inspecting a funeral establishment applicant.

**NEXT MEETING** was scheduled for 1/13/2015 at 9:00 AM MDT.

## **ADJOURNMENT**

Mr. Geary made a motion to adjourn the meeting at 8:57 AM MDT. It was seconded by Mr. Hutton. Motion carried.

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James H. Opdahl, Chair

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Craig L. Geary

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David L. Hutton

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Tana Cory, Bureau Chief